TOWNSHIP BOARD AGENDA

Revised

DATE: WEDNESDAY, MARCH 23RD, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING

CHAMBERS: 54111 BROUGHTON ROAD,

MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of Bills
- 4. Approval of the March 9th, 2005 previous Meeting Minutes

CONSENT AGENDA ITEMS:

- 5. Clerks Department:
 - a. Approve Partial Release of Paving Bond; The Retreat Phase
 1; Located on the northeast corner of North Ave. & future 22
 Mile Road; Permanent Parcel No. 08-24-300-013.
 - b. Approve Partial Release of Utility Bond; The Retreat Phase
 1; Located on the northeast corner of North Ave. & future 22
 Mile Road; Permanent Parcel No. 08-24-300-013
 - c. Approve Partial Release of Utility Bond; The Retreat Phase
 2; Located on the northeast corner of North Ave & future 22
 Mile Road; Permanent Parcel No. 08-24-300-013
 - d. Approve Partial Release of Paving Bond; The Retreat Phase
 2; Located on the northeast corner of North Ave & future 22
 Mile Road; Permanent Parcel No. 08-24-300-013

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- 5. Clerks Department: Continued
 - e. Approve Release of North Avenue Asphalt Pathway Bond; The Retreat Phase I; Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
 - f. Approve Release for Release of North Avenue Entrance Wall Bond; The Retreat Phase I; Located on the northeast corner of North Ave & future 22 Mile Road; Permanent Parcel No. 08-24-300-013
 - g. Approve Release of Site Plan Bond; T & K Mazzola Real Estate Group LLC; Located on the east side of North Avenue approximately 300' north of Hall Road; Permanent Parcel No. 08-36-353-035
- 6. Department Monthly Reports:
 - a. Macomb County Sheriffs Department
 - b. Building Department
 - c. Fire Department
 - d. Water/Sewer Department
 - e. Parks and Recreation Department
- 7. Water & Sewer Department:
 - a. **Easement Encroachment Agreement**, Matthew & Renee N. Frederick, 19780 Mapleton Drive, Macomb, MI 48044, Lot 174, Westchester Farms # 2.

PUBLIC COMMENTS: Non Agenda items only - 3 minute time limit

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PUBLIC HEARING:

- 8. Consideration of Community Development Block Grant Projects
- 9. Special Assessment District; Street Lighting; Wolverine Country Club Subdivision; Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-028
- 10. Special Assessment District; Detention Basin; Brookewoods Subdivision; Located on the north side of 25 Mile Road approximately 1/4 mile west of Broughton Road; Elro Corporation., Petitioner. Permanent Parcel No. 08-04-400-029.

PLANNING COMMISSION:

- 11. Tentative Preliminary Plat; Riviera Ridge Estates Subdivision (57 lots); Located on the east side of Card road approximately 819' north of 22 Mile Road. Riviera Ridge Estates LLC, Petitioner. Permanent Parcel No. 08-23-300-022.
- 12. Land Division Variance; Northwood Farms Subdivision (110 lots); Section No. 17-138(b) Minimum block Lengths & Section No. 17-138(c) Maximum block length; Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-016.
- 13. Tentative Preliminary Plat; (New Application) Northwood Farms Subdivision (110 lots); Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-016.
- 14. Land Division Variance; Bellagio Subdivision (264 lots); Section No. 17-114 (b) & Section 17-140(b) Landscape easement completion requirements; Located on the southwest corner of 26 Mile Road and Romeo Plank Road; Masters of Macomb Developers, Petitioner. Permanent Parcel No. 08-06-200-046.

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PLANNING COMMISSION: Continued

15. Land Division Variance; Wolverine Country Club Subdivision (451 lots); Section No. 17-114 (b) & Section 17-140(b) – Landscape easement completion requirements; Located on the north side of 25 Mile Road between Romeo Plank & Luchtman Roads. Simone Mauro, Petitioner. Permanent Parcel No. 08-05-400-028

NEW BUSINESS:

- 16. Diquor License Transfer Request; 23 RP Investments, LLC
- 17. Model Permit Request; Rocco Estates Subdivision; Lot # 5
 Frank Galati, Petitioner. Permanent Parcel No. 08-28-376-008

Addition:

17a. Request to authorize Township Attorney to defend Sapienza-Pirrone Development Company, et al v Township of Macomb

CLERKS DEPARTMENT:

18. Request to Purchase Election Materials

HUMAN RESOURCES DEPARTMENT:

- 19. Request Authorization to Hire an Electrical Inspector
- 20. Request Authorization to Hire Ordinance Enforcement Officers
- 21. Request Authorization to Hire a Broadcast Media Manager

Addition:

21a. 🗐 Request for a Leave of Absence from the Fire Department

WATER/SEWER DEPARTMENT:

22. Thange Order #1, 21 Mile and Fairchild Road Temporary Water Meter and PRV Phase I, Diponio Contracting, MA01-024.

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WATER/SEWER DEPARTMENT: Continued

- 23. Pay Certificate #2, 21 Mile and Fairchild Road Temporary Water Meter and PRV Phase I, Diponio Contracting, MA01-024.
- 24. Approval of Purchase Requisitions:
 - A. 11 Mile Truck Frame and Axle
 - B. SLC Meter Service

BOARD COMMENTS:

- 25. Supervisor Comments:
- 26. Clerk Comments:
- 27. Treasurer Comments:
- 28. Trustees Comments:

EXECUTIVE SESSION:

29. 🗐 L & M Macomb LLC v. Macomb Township

ADJOURNMENT: